

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
6507 PACIFIC AVENUE, BOX 103
STOCKTON, CA 95207
(209) 639-2270

PRESIDENT: BRENT LESOVSKY
VICE PRESIDENT: PEGGY BERNIER
DIRECTORS: GARY GRAFIUS
SCOTT GRAFIUS
BOB BENTZ
CAO / Clerk (Interim): MATT DUAIME

AUGUST 2023 MEETING AGENDA

DATE: MONDAY, August 7, 2023

TIME: 4:00 PM

LOCATION: MEETING PLACE:
STOCKTON FIRE DEPARTMENT STATION #14
3019 McNABB STREET, STOCKTON, CA 95209

CALL TO ORDER:

ROLL CALL:
PRESENT
ABSENT

ADOPTION OF THE AGENDA:

- Action

APPROVAL OF MINUTES:

- Approval of the minutes:
 - July 10, 2023, Meeting
- Action

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Edwards or staff will be in attendance with the monthly update report.

PUBLIC COMMENT:

-

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
AUGUST 7, 2023, AGENDA

FINANCIAL REPORT:

- Financial Statements
 - June 2023 Financials
 - July 2023 Financials
 - Clerk of Board Invoice (July 2023)
- Disbursements – Fund 48801
 - Action

UNFINISHED BUSINESS:

- Annual Audit Update – July 2023 – First Meeting
- Grand Jury Report Requirement Met and Reported
- Law Firm Proposal – Herum
- Record Retention Policy – Legal Support
- Website For District – Port City Live
- Scott and Gary Grafius are attending Aug 11th Board Training
- Fall Firefighter Memorial Proposal
- QuickBooks Training Starts July 11, 2023
- Meeting Tracker

NEW BUSINESS:

-

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Bob Bentz gave monthly L

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

-

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
August 7, 2023, AGENDA

FUTURE AGENDA ITEMS:

NEXT MEETING: September 11, 2023 @ 4 PM.

Matt Duaine, Clerk of the Board (Interim)
Lincoln Rural County Fire Protection District

The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under Special circumstances, comments should be limited to two minutes. If Board action is required, the item will be placed on the agenda for the next meeting.

1. This agenda shall be made available upon request in alternate formats to persons with a disability, as required by law under the Americans with Disabilities Act of 1990 (42 U. S. C. 12132) and the Ralph M. Brown Act (California State Code 54954.2). Persons requesting a disability modification, or accommodation in order to participate in the meeting must contact Board Clerk Matt Duaine in writing at the above address during regular business hours at least 120 hours or five days in advance of the meeting.
2. Under Government Code Section 54957.5, all related materials on the agenda submitted to the Directors of the Board shall be made available to the general public for inspection at the business office listed above and by calling the above number for an appointment.
3. Materials related to an item on this Agenda submitted to the Directors after distribution of the Board packet are available for public inspection at the District Address Location 6507 Pacific Ave Box 103, Stockton, California 95207 by appointment by calling (209) 639-2270.